



Territory Resources Limited

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14 August 2007

Australian Securities Exchange Limited
Company Announcements
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir / Madam

FINAL DIRECTOR'S INTEREST NOTICE

Attached is an Appendix 3Z Final Director's Interest Notice.

Yours faithfully

Peter Ruttledge
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TERRITORY RESOURCES LIMITED
ABN	53 100 552 118

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David MACOBOY
Date of last notice	27 June 2006
Date that director ceased to be director	9 August 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Registered holder is Jeumont Pty Ltd <DMM Super Fund Account> -D Macoboy is a member of the Super Fund</p>	<p>250,000 Ordinary Shares fully paid 250,000 Director Options 40.15c 20 Jun 09</p> <p>A further 250,000 Director Options exercisable at 40.15c expiring 20 Jun 09 had not vested and expired on ceasing to be a Director</p>

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.